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## Science Subcommittee

MEETING NOTICE AND AGENDA  
SCIENCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Date:** October 8, 2012

**Time:** 1 p.m. – 2 p.m.

**Location:**

CIRM  
210 King Street  
San Francisco, CA 94107

**Other Locations:**

Room 1105, Gillespie Neuroscience Research Facility  
837 Health Science Road  
University of California at Irvine School of Medicine  
Irvine, CA 92697-4292

8950 Villa La Jolla Drive, Suite A124  
La Jolla, California 92037

Sanford-Burnham Medical Research Institute  
10901 North Torrey Pines Road  
La Jolla, CA 92037

Stanford University School of Medicine  
291 Campus Drive, Rm LK3CO2  
Li Ka Shing Building, 3rd Floor  
Stanford, CA 94305

5575 West Las Positas Blvd., Suite 300  
Pleasanton, CA 94588

509 Aldrich Hall  
UC Irvine  
Irvine CA 92697

747 52nd Street  
Oakland, CA 94609-1809

409 North Larchmont Blvd  
Los Angeles, CA 90004

330 Plaza Street  
Healdsburg, CA 95448

1. Call to Order.
2. Roll Call.
3. Consideration of Disease Team III concept plan.
4. Consideration of Strategic Partnership II concept plan.
5. Consideration of including budget as a formal criterion for application reviews.
6. Consideration of a discretionary fund for supplements to existing grants.
7. Public Comment.
8. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

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**Transcripts:**



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